

**RESOLUTION NO. R-2010-1497**

**A RESOLUTION APPROVING THE EXECUTION OF A FISCAL ASSISTANCE AGREEMENT BETWEEN THE UTAH DIVISION OF PARKS AND RECREATION AND WASHINGTON COUNTY TO PROVIDE FOR THE PLANNING, ACQUISITION, CONSTRUCTION, OR IMPROVEMENT OF THE LaVERKIN CREEK TRAILHEAD**

WHEREAS, the Utah Division of Parks and Recreation (the “Division”) and Washington County (“County”) desire to provide for the planning, acquisition, construction, or improvement of the LaVerkin Creek Trailhead (the “Project”); and,

WHEREAS, the Division and the County desire to enter into a Fiscal Assistance Agreement whereby the Division shall reimburse the County for funds expended on the Project up to a total of \$51,916 from funds made available from the federal Recreational Trails Program, which funds are to be matched by the County, pursuant to the terms set forth therein (“Fiscal Assistance Agreement”), a copy of which is attached hereto as Exhibit “A”; and

WHEREAS, it is in the best interest of the citizens of Washington County that the County execute the Fiscal Assistance Agreement.

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 19th day of October 2010, upon motion duly made and seconded, it is unanimously:

Resolved that the Fiscal Assistance Agreement, a copy of which is attached hereto as Exhibit “A”, is hereby approved and adopted. A copy of the Fiscal Assistance Agreement is on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 19<sup>TH</sup> DAY OF OCTOBER 2010.

WASHINGTON COUNTY

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JAMES J. EARDLEY, Chair  
Washington County Commission

ATTEST:

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Kim M. Hafen  
Washington County Clerk-Auditor

Commissioner Eardley voted \_\_\_\_\_  
Commissioner Gardner voted \_\_\_\_\_  
Commissioner Drake voted \_\_\_\_\_